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9 Attorneys for Plaintiff
MONOLITHIC POWER SYSTEMS, INC.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO**

MONOLITHIC POWER SYSTEMS, INC.,

Case No. C 08-4567 CW

Plaintiff,

v.

O2 MICRO INTERNATIONAL LIMITED.

Defendant

SUBSTITUTION OF COUNSEL FOR PLAINTIFF MONOLITHIC POWER SYSTEMS, INC.

O2 MICRO INTERNATIONAL LIMITED.

Counterclaimant,

V.

MONOLITHIC POWER SYSTEMS, INC.,

Counterclaim defendant

TO THE COURT, EACH PARTY AND ITS ATTORNEYS OR RECORD:

PLEASE TAKE NOTICE that Plaintiff Monolithic Power Systems, Inc. (“MPS”) hereby makes the following substitution of counsel of record for all purposes in connection with the above captioned action:

1 **1. Former Legal Representation:**

2 FISH & RICHARDSON P.C.
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21 **2. New Legal Representation:**

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1 Dated: February 6, 2009

Respectfully Submitted,

2 LATHAM & WATKINS LLP

3 By: _____ /s/
4 Franklin D. Kang

5 Attorneys for Plaintiff Monolithic Power Systems, Inc.

6 Dated: February 6, 2009

7 **I CONSENT TO THIS SUBSTITUTION**

8 FISH & RICHARDSON, P.C.

9 By: _____ /s/
John P. Schnurer

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CERTIFICATE OF SERVICE

The undersigned certifies that on this 6th day of February, 2009, all counsel of record who are deemed to have consented to electronic service are being served with a copy of this document through the Court's CM/ECF system. Any other counsel of record will be served by a facsimile transmission and/or first class mail.

/s/
Franklin D. Kang